

RESOLUTION NO. 0-11-85

BOARD OF SUPERVISORS OF NAVAJO COUNTY

**RESOLUTION APPROVING AND RATIFYING ALL PROCEEDINGS OF THE
PONDEROSA DOMESTIC WATER IMPROVEMENT DISTRICT
INSTRUCTING THE SUPERINTENDENT OF STREETS TO EXECUTE ALL
NECESSARY DOCUMENTS, AND INSTRUCTING THE CLERK OF THE
BOARD OF SUPERVISORS, AS THE CLERK OF THE DISTRICT,
TO EXECUTE ALL NECESSARY DOCUMENTS**

WHEREAS, on the 17th day of September, the Board of Directors of the Ponderosa Domestic Water Improvement District adopted a Resolution and Notice Fixing Time and Place of Regular Meetings, a Resolution Designating Members of the Board to Terms of Two and Four Years, a Resolution Designating District Engineer, and a Motion Accepting Engineer's Estimate of Acquisition of Water System; and

WHEREAS, on the 28th day of September, the Board of Directors of the Ponderosa Domestic Water Improvement District adopted a Resolution of Intention to Order Improvements by Acquisition of a Water System within the District, and a Notice of Proposed Improvements; and

WHEREAS, after notice was given according to the requirements of the Arizona Revised Statutes the Board held a public hearing at which it adopted a Resolution Ordering the Improvement; and

WHEREAS, the Board has received and adopted an estimate of the costs and expenses of the proposed acquisition; and

WHEREAS, on October 25, 1984 the Board of Directors of the Ponderosa Domestic Water Improvement District adopted Resolution 84-7, the Resolution Ordering Improvement; and

WHEREAS, on October 30, 1984, the Superintendent of Streets executed the Advertisement for Proposals and Notice of Passage of Resolution Ordering Improvement; and

WHEREAS, on October 30, 1984, the Board of Supervisors of Navajo County adopted Resolution No. 179-84, approving and ratifying all proceedings to date of the Ponderosa Domestic Water Improvement District; and

WHEREAS, on December 17, 1984, the Board of Directors of the Ponderosa Domestic Water Improvement District adopted a Resolution Approving the Diagram and Acknowledging the Recording of the Assessment; and

WHEREAS, on December 17, 1984, the Board of Directors of the Ponderosa Domestic Water Improvement District opened and read aloud all bids received for the improvement; and

WHEREAS, on December 17, 1984, the Board of Directors of the Ponderosa Domestic Water Improvement District adopted a Resolution Tentatively Awarding the Contract to the Ponderosa Water Company; and

WHEREAS, on December 17, 1984, the Board of Directors of the Ponderosa Domestic Water Improvement District executed a Notice of Assessment, Demand for Payment, and Notice of Hearing on Assessment; and

WHEREAS, on January 28, 1985, the Board of Directors of the Ponderosa Domestic Water Improvement District held a hearing on the assessments and determined all protests to be insufficient; and

WHEREAS, on January 28, 1985 the Board of Directors of the Ponderosa Domestic Water Improvement District adopted a Resolution Authorizing the Issuance and Sale of Bonds; and

WHEREAS, the Board of Supervisors of Navajo County has reviewed the proceedings undertaken by the Ponderosa Domestic Water Improvement District described herein.

NOW, THEREFORE, BE IT RESOLVED THAT:

All of the above described proceedings had and heretofore taken to effectuate the acquisition of a water system by the Ponderosa Domestic Water Improvement District are approved, ratified and validated.

BE IT FURTHER RESOLVED THAT:

The Superintendent of Streets is hereby authorized and directed to execute the Certified Assessment Roll and the Contract for the Acquisition of the Water System and any and all other documents necessary to complete the sale of bonds or acquisition of the water system by the Ponderosa Domestic Water Improvement District

BE IT FURTHER RESOLVED THAT:

The Clerk of the Board of Supervisors, who, pursuant to A.R.S. Section 11-701(4), is the Clerk of the District, shall execute the bonds of the District by facsimile signature, where necessary, and shall execute any and all other documents required by the District in order to complete the acquisition of the water system or the sale of the District bonds.

ADOPTED this 29th day of January, 1985.

BOARD OF SUPERVISORS,
NAVAJO COUNTY

BY: John H. Burton

Navajo County Board of Supervisors

ATTEST:

Sharon D. Deene